

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
April 22, 2010

Meeting Called to Order: 10:00 am

ROLL CALL:	John Berrey, Chairman	Present
	J R Mathews, Vice-Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

GM Review items

- First State Bank
 - 9 million in bank
 - 8 million in loans (golf course)
 - 443,000 of ASARCO will be encumbered for golf course
 - Have golf course reappraised to release remaining funds
 - Require that the bank change to a mortgage type loan
- Uniforms
 - Spring River/ Buffalo Grille
 - Discussion of stock versus custom
 - Stock can be modified in 2-3 weeks
 - Custom takes 10-12 weeks
- Wayfinders
 - Discussion on color – consensus of the DDA to find a color option that matches the “bronze” colors on the floor
- Entertainment
 - Memorial Day (May 30) Gregg Alman – confirmed
 - June 18 – America w/ Christopher Cross – confirmed
 - July 4 – The Guess Who and Three Dog Night – offer made waiting on confirmation
 - July 30 – Leann Womack – confirmed
 - August 13 – Blake Shelton – offer made waiting on confirmation
 - Labor Day (Sept 5) – look at Steve Miller Band
- Safety Training
 - Will be open to all team members
 - Held in the banquet rooms
 - Taught by in-house security trainers
 - Personal Safety and Workplace Safety
- Jeff Doctor for Congress
 - May 14 event – JR co-sponsoring in Tulsa
 - Sponsor 2400
 - Invite letter – MCC, contractor’s list, gaming vendors
- Villas at Loma Linda
 - Have John K inspect for condition and get additional information
 - What about the time-share contract
 - Complete a revenue projection

Donations

- Project Lifesaver – golf tournament, monetary donation, **NO**
- Cook Elementary – staff appreciation, room and dinner **YES**
- Quapaw Little League – monetary donation \$500 – **forwarded to Tribe**
- Quapaw Youth Softball – monetary donation – **forwarded to Tribe**
- Joplin Area Catholic Schools – auction item, room and dinner **YES**
- The Beau Foundation – golf tournament, \$1000 team, weekend pkg for 2 with golf **NO**
- ASCENT Recovery Residences – golf tournament, \$160 team, golf for 4 **YES**
- Wildcat Glades Conservation and Audubon Center – monetary donation, \$5000 **NO**
- Community Foundation of SW Missouri – monetary donation, \$5000 **NO**

- Joplin Eagle Football – Golf tournament, hole sponsor \$100, team \$220 **YES**
- Sigma Nu – Poker Tournament, \$1000 **NO**
- FCA – golf tournament at Eagle Creek (June 4), lunch sponsor **YES**
- Elm Tree Elementary – teacher luncheon, night and dinner **YES**
- NE Tribal Health Systems – golf tournament, \$240 team **YES**
- Marquette Catholic School – teacher appreciation, room and dinner **YES**
- American Heart Association – Heart Gala, \$2000 – table **YES**
- Eagle Picher – employee benefit, golf for 2 **YES**
- Franklin Technology Center – national contest, monetary donation, \$250 **NO**
- James Crabtree Correctional Center – golf tournament, hole sponsor \$50 **NO**

Hotel Script

- Revisions have been made
- How to gaming will have to be done another time not enough time to get the footage when filing hotel channel guide

11:15 am – BREAK

1:12 pm – Resume

Entertainment

- Conference call with ARD
- July 4th – Three Dog Night and the Guess Who
 - The Guess Who is confirmed, waiting on Three Dog Night
 - Should know by Friday
- Aug 13 – Blake Shelton – offer pending
- Sept 5 – Labor Day
 - Steve Miller Band is routable, would be approx 150K – back up choice
 - Hall and Oates is iffy – first choice
- Consensus of the DDA to have a “Marquee” act on Sept 5
- ARD to make offer to Hall and Oates of 100K plus expenses

Surplus Items

- From the Chicken House
 - Coffee table
 - Electric stove
 - 2 2x3 tables (rough)
 - 1 stainless steel sink – 3 holes (rough)
- From the Trailers
 - 3 armless office chairs
 - 50 metal folding chairs
 - 5 8’ folding wood tables
- From Opening
 - 3 black cloth studded stools
 - 2 red leather stools
- From the Properties
 - 250 gallon propane tank
 - 500 gallon propane tank
 - 15 sections of privacy fence (14-8’x8’, 1 4’x8’) some warped
 - 2500 metal T posts
 - 3 push lawnmowers (being used by facilities)

Motion by DDA Secretary Larry Ramsey to approve surplus of above items. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

Adjourn 2:04 pm